

CITY COUNCIL, CITY OF LODI  
COUNCIL CHAMBER, CITY HALL  
ADJOURNED MEETING  
DECEMBER 23, 1953

This meeting of the City Council of the City of Lodi, regularly adjourned from December 16, 1953, in accordance with provisions of Section 36811 of the Government Code, was held beginning at 5:00 o'clock p.m. on Wednesday, December 23, 1953; Councilmen Hillman, Preszler, Rinn, Robinson and Richey (Mayor) present; none absent.

TIDELANDS  
OIL FUNDS

RES. NO. 1787  
ADOPTED

Mr. Weller reported that he had discussed the letter from the Shoreline Planning Association of California, Inc., with Dr. Burns of the State Planning Commission and Dr. Burns felt that the Association was a valid organization. The Association was primarily organized to promote interest in development of beaches, but has recently broadened its activities to include other recreational needs. Mr. Weller added that Dr. Burns did not make a recommendation regarding the resolution sought by the Association, but he did state that it would be helpful to the Parks Commission if the laws regarding the disposition of the funds derived from tidelands oil leases were kept in their present condition. Councilman Hillman stated he believed the City of Lodi had all to gain and nothing to lose by adopting the resolution as requested by the Shoreline Planning Association. Councilman Rinn stated that funds for park acquisition have been cut for a number of years in anticipation of the release of the impounded tidelands funds, and it did not seem fair to take these funds away from that activity now. Mayor Richey stated that she did not believe the Department of Beaches and Parks was suffering from the lack of funds. She added that 30 million dollars is a great deal of money to spend for recreation when there are children to educate and old persons to care for. Councilman Rinn replied that he did not think our recreational facilities were anything to brag about. Councilman Robinson then moved, Hillman second, the adoption of Resolution No. 1787, requesting a finding from the Joint Legislative Committee on Impounded Funds from Tide and Submerged Lands that present provision of the Public Resources Code be retained. The motion carried by the following vote:

AYES: Councilmen - Hillman, Preszler,  
Rinn and Robinson

NOES: Councilmen - Richey

SEWER  
PLANT  
EQUIPMENT  
AWARDED

RES. NO. 1788  
ADOPTED

The City Manager submitted the tabulation of bids received for the furnishing of equipment for the sewer plant expansion, which bids were opened at 10:00 a.m. on December 22, 1953. Mr. Weller reported that of the seventeen items on which bids were requested, bids were received on fifteen items. The two items for which no bids were received were minor items and could be purchased on the open market for around \$500. He also explained that no item received more than one bid which tended to look rather suspicious at the outset. However, he added that the preliminary estimates of the total cost of the equipment by Mr. Yoder was \$60,006.00, whereas the total cost of the items bid, plus those for which no bid was received, totaled \$60,950.01. The total of \$60,950.01 also included in his original estimate; thus the bid price was slightly below the estimated cost. The bids as received were as follows:

| <u>Item</u> | <u>Bidder</u>         | <u>Bid Price</u> |
|-------------|-----------------------|------------------|
| 1           | Chicago Pump Co.      | \$ 2,939.00      |
| 2           | (No bid)              |                  |
| 3           | Chicago Pump Co.      | 410.00           |
| 4           | Chicago Pump Co.      | 1,997.00         |
| 5           | Chicago Pump Co.      | 13,744.00        |
| 6           | Bailey Meter Co.      | 617.00           |
| 7           | American Wheelabrator | 1,766.25         |
| 8           | Dorr Co.              | 10,015.00        |
| 9           | Chicago Pump Co.      | 1,420.00         |
| 10          | Crane Co.             | 2,057.02         |
| 11          | Chicago Pump Co.      | 8,962.00         |
| 12          | Dorr Co.              | 1,716.00         |
| 13          | Dorr Co.              | 8,481.00         |
| 14          | (No bid)              |                  |
| 15          | Bailey Meter Co.      | 1,179.00         |
| 16          | Crane Co.             | 718.87           |
| 17          | Valley Electric Co.   | 4,397.00         |

Mr. Weller recommended the award of contracts to the bidders on the above equipment except those bidding on items 11, 12, 13 and 15. He explained that these excepted items are required for the sludge digester and he recommended that the award on these items be deferred until it was definitely determined that this structure would be constructed. Councilman Robinson questioned whether the award should be made, in view of the fact that only one bid had been received on each item, or whether they should all be rejected and items purchased on the open market. Mr. Weller replied that inasmuch as the bids were not obviously overpriced and there was no evidence of collusion, he felt that failure to accept the bids would tend to break down the bid process. On the motion of Councilman Hillman, Rinn second, the Council voted to adopt Resolution No. 1788, awarding contracts for furnishing equipment for the sewer plant as follows:

|                       |             |
|-----------------------|-------------|
| Valley Electric Co.   | \$ 4,397.00 |
| Chicago Pump Co.      | 20,510.00   |
| American Wheelabrator | 1,766.25    |
| Bailey Meter Co.      | 617.00      |
| Crane Company         | 2,775.91    |
| Dorr Company          | 10,015.00   |
| TOTAL                 | \$40,081.16 |

ORD. NO. 503  
ADOPTED

AMENDS  
TAXI  
ORDINANCE

ORDINANCE NO. 503, "AN ORDINANCE AMENDING ORDINANCE NO. 268 BY ADDING A NEW SECTION THERETO, SECTION 5 (a), PROVIDING FOR A DRIVER'S PERMIT", having been regularly introduced on December 16, 1953, was brought up for passage on the motion of Councilman Rinn, Robinson second. Second reading was omitted by unanimous consent, after reading by title, and was then passed, adopted and ordered to print by the following vote;

AYES: Councilmen - Hillman, Preszler, Rinn, Robinson and Richey

NOES: Councilman - NONE

ABSENT: Councilmen - NONE

Mayor Richey then signed Ordinance No. 503 in approval thereof.

ORD. NO. 504  
ADOPTED

APPROVES  
SUNSET ADD.  
ANNEXATION

ORDINANCE NO. 504, "APPROVING THE ANNEXATION TO THE CITY OF LODI OF CERTAIN INHABITED TERRITORY DESIGNATED AS SUNSET ADDITION, WHICH IS CONTIGUOUS TO THE CITY OF LODI" having been regularly introduced on December 16, 1953, was brought up for passage on the motion of Councilman Preszler, Rinn second. Second reading was omitted by unanimous consent, after reading by title, and was then passed, adopted and

AYES: Councilmen - Hillman, Preszler, Rinn,  
Robinson and Richey

NOES: Councilmen - NONE

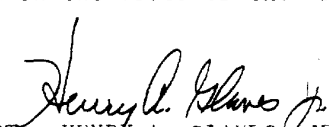
ABSENT: Councilmen - NONE

Mayor Richey then signed Ordinance No. 504 in approval thereof.

RES. NO. 1786  
ADOPTED  
WITHDRAW  
SUNSET ADD.  
FROM WRFPD

The Council then voted unanimously to adopt Resolution No. 1786, ordering the withdrawal of the Sunset Addition from the Woodbridge Rural County Fire Protection District on the motion of Councilman Preszler, Robinson second.

The meeting was adjourned on the order of the Mayor at 5:35 o'clock p.m.

  
ATTEST: HENRY A. GLAVES JR.  
City Clerk